



PUBLIC MEETING NOTICE
**THE DIVISION OF THE STATE ARCHITECT (DSA)
ADVISORY BOARD**

POLICIES AND PROCEDURES COMMITTEE MEETING

Thursday, September 8, 2005

9:30 a.m. – Noon

California Community Colleges Building
1102 Q Street, Sacramento, CA 95814
5th Floor Conference Room A
(916) 445-8100

COMMITTEE MEMBERS

Lowell Shields*, Chair
Art Ross*, Vice Chair
Gale Bate*
Kerry Clegg*

Kurt Cooknick
Rich Henry*
David Thorman
David Smith*

* = DSA Advisory Board Member

AGENDA

- I. Call to Order/Introductions Lowell Shields
- II. Review of Previous Meeting Minutes
Review of Follow-Up Items
- III. 06.01.12k Draft Operational Policies and Procedures – review and approve
- IV. 06.03.01 Draft Appeals Process – review and approve
- V. Quarterly Meeting – committee report format
- VI. Meeting Summary/Next Steps

- VII. Public Comments
- VIII. New Business
- IX. Schedule Next Meeting
- X. Adjournment

Agenda Available for download at:
<http://www.dsa.dgs.ca.gov/DSAAdvisoryBoard/meetings.htm>

Reminder: Please call (916) 327-7230 on September 7th after 3:00 p.m. to confirm that the meeting will take place as scheduled.

The meeting facilities are accessible to the disabled. Requests for special accommodation (assisted listening device, sign language interpreters, teleconference equipment, etc.) should be directed to Liz Schroeder at (916) 327-7230 or e-mail at dsaab@dgs.ca.gov no later than 5 working days prior to the meeting date.

DIRECTIONS

From I-5

Take the Q Street exit, East. Continue on Q Street to 1102 Q between 11th & 12th Streets.

From the Bay Area, Capital City Freeway (Business 80)

Take the 5th Street exit. Turn left onto 5th Street. Continue on 5th Street to Q Street. Turn right on Q Street, continue on Q Street between 11th & 12th Streets.

From the East, Capital City Freeway (Business 80)

Take the P Street exit. Turn right on P Street. Turn left on 11th Street, the building is on the left corner.

Airport Shuttle Service is Available from Sacramento International Airport

PARKING GARAGES

(Rates subject to change)

Benvenuti Plaza - 1515 S Street \$6.00 per day/ \$1.00 per hour

10th and P Street - (between O and P) \$12.00 per day/ .75 per hour

11th and 12th Street - (between O and P) \$12.00 per day/ .75 per hour

Here is the link to Mapquest to view the location of the meeting:

<http://www.mapquest.com/maps/map.adp?searchtype=address&country=US&addtohistory=&searchtab=home&address=1102+Q+Street&city=Sacramento&state=CA&zipcode=95814>